

App F IX 4

Previous References

ML 169-47(1-2)

1948-49
(ML)

File No 13-48

Serial Nos 33,
34

Later References

GENERAL AND REVENUE SECRETARIAT

Serial Nos Two

P-12
E

Part B for Dec '48

SUBJECT

Re appointment of The Vice Presdt of The Mysore City Mlty as incharge Chairman of The Mysore City Improvement Trust Board

To The Chairman, C I T B, Mysore

No L 6629/D 17-12-48

LB Approves the ~~proposed~~ resolution

From the chairman,
Rymer Trust Board

NO 131 c 26,9/47 & 16-7-48

Requests sanction to the proposal
of the Board requesting that during
the absence of the chairman, the
vice-president of the Rymer est-
mly, who is an ex-officio
member, ~~the~~ may be
appointed to be in charge of the
duties of the chairman

1) In this connection, it is
submitted that during any absence
of the chairman the Board may appoint
a person to act as chairman
vide Section 13 of the Rymer est-
Improvement Act

2) During the last ~~and~~ budget

R A session held in May-June, 1948,
the order was issued appointing the
vice-president of the Rymer est-
mly, who is also one of the Board of Trustees,
to be in charge of
~~the~~ the duties of the
chairman, during the latter's absence

The papers are
in the office of
the Minister for
Finance & Industries

668/mt

on account of his being a member of the R A

3) In these circumstances, the resolution passed by the Trust Board as for orders of this proposal is approved, sections 9 (d) and ~~section~~ 13 of the Act will have to be amended suitably

4) It is not clear whether any immediate action is called for at all on the resolution. It is in the nature of a request to Govt which may be considered when ordering arrangements in filling temporary vacancies in the office of the Chairman

Pr 4845
5) Pl put up the file, in which it was ordered recently that the representatives of the representatives of the who is one of the members of the Trust Board may be appointed as the Chairman of the Board, and to whom I refer in connection with the file for the file session

14/8/40
of the file is in the office of the Minister for Finance & Statistics. Why did it go there?
Pr 4845
Pr 4845

668/ul

flg B
ul 169-47-2

8) The previous file referred to as
fina 5 infra is put up

ha
23/8
P. 1000
9) P. 1 put up a copy of
the Mysore Improvement
Trust Board Act
Am
24/8/48

10) A copy of the Act is put up

ha 26/8.
P. 1000
22 P. 1000
11) P. 1 hang up for trust
for
24/8/48

flg B)

12) ~~the~~ The previous references are put up in
a 'B' cover, as directed & the file
is re-submitted

ha
49
13) on a previous occasion, the
vice president of the Mysore
M. U. who is a member of the
said of Improvement Trust Board
was appointed as the chairman of
the Board in the absence of the
chairman at Bangalore during the
sessions of the Representative Assembly

vide com
169-47-112
hang

re Appointment of the vice president of the Ryman
668/ml } all- mly - to be in charge of the duties of the chairman,
Ryman Trust Board

in May - June 1948 This was done

by the Gov by virtue of the power
vested in them under Sec 13 of the

Trust Board Act of 1903

14) The present resolution of the Trust Board
dated 20-6-48 is to the effect that
the Gov may be required to appoint
the necessary number of members of the Board
in charge of the duties of the chairman
of the Board.

15) There does not appear to be any
necessity for conveying sanction to
the above resolution again in view
of the orders already conveyed to the
Chairman in this regard in
Camp # dated 25-5-48

Stop X

new secy J H
31/8/48

2396
119

16) As per Secn 13 of the
Act it is not necessary to
appoint some one as Chairman
every time there is such a
Casual Vacancy? otherwise

Serial
No

a General Standing order as
requested by the Bd appears
to be necessary please
Verify & Submit again

8
7/9/48
L

17) submitted with reference to para 16 supra.

18) The resolution of the Trust Board
reads as follows. -

that during the absence
of the chairman, the govt may be
requested to appoint the Vice-President
of the ex-officio - who is an ex-officio
member to be in charge of the
duties of the chairman of the Board

19) In view of the above resolution,
no orders are ~~immediately~~ perhaps
necessary at present and the
chairman may, therefore, be
informed that govt have noted
the resolution and ~~that they will~~
~~will bear it in mind~~ ~~that they will bear it in mind~~ if and
when such an occasion arises
~~in future~~ submitted for order

20) Ret ceptd 16 Sept

10/9/48
10/9/48

Reverse for
10/9/48

21) please bring
up

14/9
14/9/48

Serial
No

22) The intention of the amended ~~to~~ resolution obviously appears to be that Govt. should ~~issue an order~~ accord sanction that whenever the Chairman absents himself on duty, the Vice-President of the Municipality who happens to be a member of the Bd also should act as Chairman. This proposal is ~~with a~~ perhaps made with a view to obviate the necessity for applying for sanction to appoint a Chairman whenever the permanent Chairman absents himself.

I think such a general permission might be given under S 13 of the Mysore City Improvement Act similarly for the purpose of seeing that (a) the acting Chairman himself will be the Chairman & there will be no necessity

668/ul re appointment of the v.p. of the Trust Board
as ~~acting~~ chairman of the Trust Board

App F III 2

Serial
No

for choosing one of the Trustees
present to preside over
the meeting in the absence
of the permanent chairman

23) It is for orders,
if an order to the
above effect may issue

Members
since 2 Inds

8
14/9
for

24) The matter is not
so simple. No general
order as suggested
could be passed.
The section requires
amendment if the
person who is to be
accepted. The best
course is to seek
Govt's sanction to
appoint acting chair-
man and have the
LP appointed as
acting chairman. The
request will be kept
in view.

21/10
21/10/48

OFFICE OF THE MINISTER
FOR FINANCE & INDUSTRIES

No 1746

Date 15/9/48



Serial
No

25) A draft letter is pending
Ref from 24 supra

ma
2/4

Pl wing up

4/11/48

HON
2/11

A revised draft is pending

ma
2/12

Issue

2/12/48

20

The Chairman, C.G.T.B., Mysore
h 6629 / d 17 12 48
ml 13/48-54
after the loss of

B
19
20/11

Proceedings of the Meeting of the Board of Trustees for the Improvement of the City of Mysore held on 30/6/48 in the Council Hall of the Municipal Offices, Mysore

700 (6) Resolved that during the absence of the Chairman, the Vice-President of the City Municipal Council, who is an Ex-Officio member of the Board be in-charge of the duties of the Chairman of the Board

Ne

"An amendment to this resolution was moved by Sri E P. Nanjappa to the effect ~~that~~ add the words 'Government may be requested to appoint' after the word 'Chairman' This was seconded by Sri F C Devaraj Urs. Amendment was accepted by the mover The resolution No 6 was ~~amended~~ passed unanimously The amended resolution would read thus

'Resolved that during the absence of the Chairman the Government may be requested to appoint the Vice-President of the City Municipal Council who is an ex-officio Member to be in-charge of the duties of the Chairman of the Board'

Sd/-P Sitharamaiah,
Chairman

" C o p y "
0 14/7/48
Chairman



B1 C 269/47-48



MH 668

Office of the Chairman
City Improvement Trust Board

Dated 13th July 1948

From

Sri P Sitharamaiah, B A, B L,

To,

~~XXXXXXXXXXXXXXXXXXXX~~
CHAIRMAN, CITY IMPROVEMENT TRUST BOARD
MY DRE
Janab Syed Abdul Aleem, B A,
SECRETARY TO THE GOVERNMENT OF
HIS HIGHNESS THE MAHARAJA OF MYSORE
REVENUE DEPARTMENT BANGALORE

Sir

I have the honour to state that Sri P Gopalkrishna Setty and Sri T Venkataramaniah, Trustees, moved a resolution at the Board Meeting held on 30/6/48 that during the absence of the Chairman, the Vice-President, City Municipal Council, who is an ex-officio member of the Board be in-charge of the duties of the Chairman of the Board. An amendment to the resolution was moved by Sri E P Nanjappa and seconded by Sri F C Devaraj Urs. The resolution as amended was passed unanimously.

I am forwarding herewith copy of the resolution and the amendment moved and accepted and a copy of the amended resolution and I request that necessary sanction of Government to the amended resolution may kindly be obtained and communicated.

P T O

and communicated

CHAIRMAN

CHAIRMAN

1 MED. 13/7.

W. H. H. H.

1008

G R S App F G 3

GENERAL AND REVENUE
SECRETARIAT

(Continuation sheet draft form)

"that during ^{the} absence
of the chairman, the
govt may be requested
to appoint the vice-president
of the municipal
council who is an
ex-officio member
to be in charge of
the duties of the
chairman of the board"

WD 03697—GPE—30 000—2 2 40

2 copies

-To,

The chairman,

C S T Board,

Myra

Sir,

with reference to
your letter no B1 C
269/47-48 & 16-7-48
reporting order on the
marginally noted resolution
passed by the Trust Board
at their meeting held on
30-6-48, I am directed
~~to state that the order as proposed~~
to state that ^{the} ~~govt~~ ^{govt}
have noted the ^{the} ~~resolution~~
~~and will keep it in view,~~
and will keep it in view,
and when such an
occasion arises and
the proposed may be made
then for consideration & orders
of Govt

Yours faithfully

R. S. Sanyal

SUBJECT

Diary No of letter replied to

General and Revenue Secretariat

()
the 194

Date of issue

Signed by

"that during the absence
of the chairman, the post
may be requested to appoint
the Vice President of the
city-municipal council
who is an ex-officio
~~List of enclosures~~
member to be in charge
of the duties of the
~~Copied by~~
chairman of the board"

Examined by

Section *ML*

File No ~~11-48~~

Serial No 13-48, 31

No

L6629

To

AJ 17-12-48

*The Chairman, C.T.
Board, Mysore.*

Sir,

*with reference to
your letter no B1 C
269/47-48 & 16-7-48
reporting orders on the
marginally noted resolution
passed by the first board
at their meeting held on 30/6/48
and needed to state
that the report made
in the resolution will be
kept in view and action
taken, if & when such*

Notes ————— 8 Pages
Correspondence — 6 Pages